

## **Bella Vista Special City Council Meeting Minutes – November 9<sup>th</sup>, 2015**

**Called to Order** by Mayor Christie at 5:00PM

**Roll Call** called by Clerk Jertson- Present; Alderman Morgan, Flynn, Wozniak, King, Absent; Anderson, Wilson. Quorum declared.

**Business:** One item of business. Discussion of the new Health Benefits package for 2016. The Mayor gave an overview of the process used in arriving at the package being presented for approval. He talked about some of the issues that the city is having and how they affect the insurance package. The attempt to get a wellness plan for employees from the POA was explained by the Mayor. This plan was dropped because it was not convenient to monitor.

At this point Sue Dindinger of Bearance Management Group was introduced. She went through a Power Point presentation to show the various points of the plan. Bearance has assisted the City with insurance since the city was incorporated. She reviewed the history of the benefit plans that the city has had over the years.

Sue went through the plan and answered several questions from Alderman. After the presentation it was time to adopt the plan for 2016.

**RESOLUTION R2015- Approving a Health Insurance Benefits package for 2016. See attached Exhibit A.**

A motion was made to adopt this Resolution by Alderman Wozniak, seconded by Alderman Morgan. Roll call vote; Ayes: Alderman Morgan, Flynn, King, Wozniak. Nays: 0, Resolution Adopted.

Meeting was adjourned at 5:55PM.

Wayne Jertson, City Clerk

Mayor, Peter Christie